



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Dan Espino
Councilman George V. Lob**

**Councilman Bob Best
Councilwoman Jennifer Ator**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Monday, January 11, 2010 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Introduction of Omar L. Luna, New Recreation Director
 - B) Certificate of Appreciation to Pablo Mezquia for Twenty-One Years of Dedicated Service to the City in the Public Works Department
 - C) Certificates of Sincere Appreciation to the Principals of the Public Schools in Miami Springs for their Cooperation with the City’s Recreation Department

3. Awards & Presentations: (Continued)

D) Presentation of the Comprehensive Annual Financial Report (C.A.F.R.) for Fiscal Year 2008-2009

1. State Financial Condition Assessment

E) Status of Community Center Construction by B. W. Sprague

4. Open Forum: Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

5. Approval of Council Minutes:

A) 12/14/2009 – Regular Meeting

6. Reports from Boards & Commissions:

A) 11/18/2009 – Education Advisory Board – Minutes

B) 11/19/2009 – Historic Preservation Board – Minutes

C) 12/09/2009 – Golf and Country Club Advisory Board – Minutes

D) 01/05/2010 – Code Enforcement Board – Minutes

E) 01/20/2010 – Golf and Country Club Advisory Board – Rescheduling Notice

F) 01/04/2010 – Zoning and Planning Board – Minutes

G) 01/04/2010 – Board of Adjustment – Approval of Actions Taken at their Meeting of January 10, 2010, Subject to the 10-day Appeal Period

7. Public Hearings:

A) Resolution No. 2010-3469 – A Resolution of the City Council of the City of Miami Springs Requesting the Miami-Dade County Office of the Property Appraiser and Miami-Dade County Tax Collector to Include a Non-Ad Valorem Assessment for Municipal Garbage, Trash and Recycling Collection Services Within its Uniform Method of Collection for all Designated Residential Real Property in the City; Authorizing Participation in the Uniform Method of Collection to Begin with the Inclusion of the Non-Ad Valorem Assessments on the County's 2010 Real Property Tax Bills; Providing for Continuing Participatory Authority in the Uniform Method of Collection of Non-Ad Valorem Assessments; Directing Transmission of Legal Descriptions, Tax Folio Numbers or Other Identifying Documentation Required for City Participation; Specifying Compliance with Notice Requirements and Public Hearing; Effective Date (Advertised: December 9, 16, 23 and 30, 2009 and on January 6, 2010)

7. Public Hearings: (Continued)

- B) Council Request to Review and Approve for Adoption and Transmittal to the Florida Department of Community Affairs (DCA) the Capital Improvements Element (CIE) and Corresponding Comprehensive Plan Amendments for the City of Miami Springs Comprehensive Plan, in Accordance with Florida Statutes Section 163.3177 (3)

Ordinance No. 988-2010 – An Ordinance of the City Council of the City of Miami Springs Approving and Adopting the City’s Capital Improvement Element (CIE) and Corresponding Comprehensive Plan Amendments for the City of Miami Springs Comprehensive Plan; Authorizing the Amendment of the City Comprehensive Plan in Accordance with the Capital Improvements Element and Corresponding Comprehensive Plan Amendments; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for December 2009 in the Amount of \$11,326.50
- B) Approval of Mutual Aid Agreement Between the City of Miami Springs and Miami-Dade County
- C) Approval of Mutual Aid Agreement Between the City of Miami Springs and the City of Miami Shores

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

- A) Resolution No. 2010-3470 – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for City Records, Documents, Copies, and Related Services; Effective Date
- B) Resolution No. 2010-3471 – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date

10. New Business: (Continued)

- C) Resolution No. 2010-3472 – A Resolution of the City Council of the City of Miami Springs Authorizing the City to Apply for, and Accept, if Awarded, a Forest Health Improvement Initiative Grant with the State of Florida; Directing the Proper Officers and Officials of the City to Execute the Grant Memorandum of Agreement with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry; Effective Date
- D) Resolution No. 2010-3473 – A Resolution of the City Council of the City of Miami Springs Supporting the Miami-Dade County Public Schools’ Legislative Initiative by Requesting the Florida Legislature to Increase Student Funding, Restore the Discretionary Capital Outlay Levy to Two Mills, Conduct a Third-Party Study of District Cost Differential, and Oppose Legislation that Reduces the Number of In-Service Hours Required of Teachers Providing Instruction to English Language Learners; Effective Date
- E) Approval of Audit Firm Selection Committee
- F) Recommendation that Council Award City RFP # 01-09/10 to Solares Electrical, the Lowest Responsible Proposer, in the Amount of \$645,000, for Installation of Lighting Along the Ludlum Drive Bike Path, Pursuant to Section 31.11 (E) (2) of the City Code
- G) Recommendation that Council Approve an Expenditure in the Amount of \$96,634.26 to Quality Paving Corporation, to Install 74 Detectable Sidewalk Tiles in the Downtown Area of Miami Springs from Westward Drive to Ludlum, in Compliance with the Americans with Disabilities (ADA) Guidelines and Americans with Disabilities Act Accessibility Guidelines Standards (ADAAG)

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.
